Brenda Jones
President

Mary Sheffield
President Pro Tem



Janeé Ayers Scott Benson Raquel Castañeda-López Vacant Roy McCalister, Jr. André L. Spivey James Tate

Janice M. Winfrey City Clerk

Committee of the Whole Room • 1340 Coleman A. Young Municipal Center • (313) 224-3443 • Detroit, MI 48226

REVISED

THIS MEETING WILL BE A VIRTUAL COMMITTEE MEETING
To attend by phone only, call one of these numbers: +1 929 436 2866, +1 312 626 6799, +1 669 900 6833, +1 253 215 8782, +1 301 715 8592, +1 346 248 7799 - Enter Meeting ID: 330332554

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INTERNAL OPERATIONS STANDING COMMITTEE

COUNCIL MEMBER ROY MCCALISTER, JR., CHAIRPERSON COUNCIL MEMBER RAQUEL CASTAÑEDA-LÓPEZ, VICE CHAIRPERSON COUNCIL MEMBER JAMES TATE, MEMBER COUNCIL PRESIDENT BRENDA JONES, (EX-OFFICIO)

Ms. Cindy Golden Asst. City Council Committee Clerk

WEDNESDAY, JULY 21, 2021

10:00 A.M.

- A. ROLL CALL
- B. CHAIR REMARKS
- C. APPROVAL OF MINUTES
- **D. 10:05 A.M. INTERVIEW RE:** Appointment of the Director of Planning and Development Department. (**Antoine Bryant**)

- E. 10:25 A.M. INTERVIEW RE: Appointment to the Detroit Historic District Commission. (Brandon Lockhart)
- **F. 10:45 A.M. INTERVIEW RE:** Appointment to the Detroit City Planning Commission District 4. (**Ritchie Harrison**)

UNFINISHED BUSINESS

- 1. Status of *amended* Office of Contracting and Procurement Contract No. 6003713 100% ARPA Funding To Provide IT Supportive Services. Contractor: Berry, Dunn, McNeil & Parker, LLC Location: 2211 Congress Street, Portland, ME 04102 Contract Period: Upon City Council Approval through July 21, 2025 Total Contract Amount: \$3,800,290.00. DoIT (BROUGHT BACK AS DIRECTED ON 7-14-21)
- 2. Status of <u>Office of Contracting and Procurement</u> submitting reso. autho. Approval of your Honorable Body for the purchase of Goods and Services and the Acceptance of Grant Awards over the value of \$25,000, all contracts for Personal Services, Renewals or Extensions of Contracts, or the exercise of an option to renew or extend a Contract during City Council Recess from Wednesday, July 28, 2021 through Monday, September 6, 2021. (No Contract or Purchase Order shall be issued if a Protest has been filed, or if a Vendor has not obtained required Insurance, Tax or other adequate Clearances or Affidavits. The first list under the Recess procedures will be prepared by the Office of Contracting and Procurement on Wednesday, July 21, 2021) (BROUGHT BACK AS DIRECTED ON 7-14-21)
- 3. Status of <u>Law Department</u> submitting reso. autho. <u>Settlement</u> in lawsuit of James Edward Brown v David Shaw and Shawn Stallard; Case No. 19-12811, File No. L19-00675 (CB) A37000, in the amount of \$30,000.00 in full payment for any and all claims which James Edward Brown may have against the City of Detroit and any other City of Detroit employees by reason of alleged injuries sustained. (BROUGHT BACK AS DIRECTED ON 7-14-21)
- 4. Status of <u>Council Member Roy McCalister, Jr.</u> submitting memorandum requesting a legal opinion on the Use of District 2 Covid 19 Mural Likeness (Owned by Council Member McCalister-District 2) on a politically motivated campaign kicker card. (BROUGHT BACK AS DIRECTED ON 7-7-21)
- 5. Status of <u>City Planning Commission</u> submitting Report relative to the resignation of Commissioner Henry Williams of City Council District 4 for the City Planning Commission. (**DEPARTMENTAL REPORT**) (The seat vacated by Mr. Williams has one and three-quarter years remaining on the current term, which will expire on February 14, 2023. CPC staff respectfully requests that the appropriate measures be taken to fill this vacancy at the Council's earliest convenience.) (BROUGHT BACK AS DIRECTED ON 7-7-21)

NEW BUSINESS

MAYOR'S OFFICE

6. Submitting reso. autho. Appointment of Antoine Bryant as Director of Planning and Development Department for the City of Detroit. (**REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 7-21-21**)

OFFICE OF CONTRACTING AND PROCUREMENT

Submitting the following **Office of Contracting and Procurement Contracts:**

- 7. Submitting reso. Contract No. 6003174 100% City Funding To Provide Dental Care for City of Detroit Employees. Contractor: Golden Dental Plans, Inc. Location: 29377 Hoover Road, Warren, MI 48093 Contract Period: Upon City Council Approval through January 16, 2025 Total Contract Amount: \$4,600,000.00. HUMAN RESOURCES (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 7-21-21)
- 8. Submitting reso. autho. Contract No. 6003631 100% City Funding To Provide Mailroom Services Citywide. Contractor: Exela Enterprise Solutions, Inc. Location: 300 First Stamford Pl #2, Stamford, CT 06902 Contract Period: Upon City Council Approval through June 30, 2026 Total Contract Amount: \$6,500,000.00. DoIT (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 7-21-21)
- 9. Submitting reso. autho. Contract No. 6003725 100% City Funding To Provide Oracle Fusion Cloud Software Services Citywide. Contractor: Oracle America, Inc. Location: 500 Oracle Parkway, Redwood Shores, CA 94065 Contract Period: Upon City Council Approval through January 16, 2025 Total Contract Amount: \$3,609,443.98. DoIT (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 7-21-21)
- 10. Submitting reso. autho. Contract No. 6003732 100% City Funding To Provide Litigation Services in No-Fault Cases. Contractor: Smith & Brink, P.C. Location: 350 Granite Street Suite 2204, Braintree, MA 02184 Contract Period: Upon City Council Approval through June 30, 2023 Total Contract Amount: \$100,000.00. LAW (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 7-21-21)
- 11. Submitting reso. autho. Contract No. 6003717 100% 2021 ARPA Funding (Part of the \$826 M) To Provide Contract Supportive Services. Contractor: Aerotek Location: 1001 Woodward Avenue, Detroit, MI 48226 Contract Period: Upon City Council Approval through July 15, 2024 Total Contract Amount: \$1,050,000.00. HUMAN RESOUCES (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 7-21-21)

12. Submitting reso. autho. **Contract No. 6003718** - 100% 2021 ARPA Funding (Part of the \$826 M) – To Provide Contract Supportive Services. – Contractor: iVantage Group, Inc. – Location: 10489 Grand River Suite A, Brighton, MI 48116 – Contract Period: Upon City Council Approval through July 15, 2024 – Total Contract Amount: \$945,000.00. **HUMAN RESOUCES (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 7-21-21)**

LAW DEPARTMENT

- 13. Submitting memorandum relative to Emergency Procurement of Legal Services City Ordinance 18-5-21 Lewis & Munday P.C. (The Law Department has submitted a privileged and confidential memorandum, dated July 7, 2021, regarding the above-referenced matter.) (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 7-21-21)
- 14. Submitting reso. autho. <u>Settlement</u> in lawsuit of American Medical Center (Jeffrey Sanders) v City of Detroit; Case No. 20-149861-GC, File No. L20-00280 (CB), A20000, in the amount of \$23,000.00 in full payment for any and all claims which American Medical Center may have against the City of Detroit and any other City of Detroit employees by reason of alleged injuries sustained. (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 7-21-21)
- 15. Submitting reso. autho. <u>Settlement</u> in lawsuit of American Physio, LLC (Antonio Williams) v City of Detroit; Case No: 20-014405-NF, File No: L20-00935 (CLR) A20000, in the amount of \$20,000.00 in full payment for any and all claims which American Physio, LLC may have against the City of Detroit and any other City of Detroit employees by reason of alleged injuries sustained. (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 7-21-21)
- 16. Submitting reso. autho. <u>Settlement</u> in lawsuit of Michigan Inst of Pain & Headache (Antonio Williams) v City of Detroit; Case No. 20-160042-CG, File No. L20-00653 (CLR) A20000, in the amount of \$2,900.00 in full payment for any and all claims which Michigan Institute of Pain and Headache, P.C. may have against the City of Detroit and any other City of Detroit employees by reason of alleged injuries sustained. (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 7-21-21)
- 17. Submitting reso. autho. <u>Settlement</u> in lawsuit of Patrice Burcicki v City of Detroit Fire Department; Claim No.14987, File No. W18-00182 (PSB) in the sum of \$99,000.00 in full payment of any and all claims which they may have against the City of Detroit by reason of any injuries or occupational diseases, and their resultant disabilities incurred or sustained as the result of her past employment with the City of Detroit. (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 7-21-21)
- 18. Submitting reso. autho. <u>Settlement</u> in lawsuit of Coolidge Imaging, LLC D/B/A Parkwood Open Imaging (Harris) v City of Detroit; Case No. 20-006399-NI, File No.

L20-00403, (MA), A20000, in the amount of \$5,000.00 in full payment for any and all claims which Coolidge Imaging, LLC D/B/A Parkwood Open Imaging may have against the City of Detroit and any other City of Detroit employees by reason of alleged injuries sustained. (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 7-21-21)

- 19. Submitting reso. autho. <u>Settlement</u> in lawsuit of Gerri Harris v City of Detroit; Case No. 20-006399-NI, File No. L20-00403 (MA), A20000, in the amount of **\$40,000.00** in full payment for any and all claims which Gerri Harris may have against the City of Detroit and any other City of Detroit employees by reason of alleged injuries sustained. (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 7-21-21)
- 20. Submitting reso. autho. <u>Settlement</u> in lawsuit of North West Labs, et al. (Terry Peterson) v City of Detroit; Case No. 19-175706-GC, File No. 120-00014 (MBC), A20000, in the amount of **\$5,500.00** in full payment for any and all claims which North West Labs and American Medical Center may have against the City of Detroit and any other City of Detroit employees by reason of alleged injuries sustained. (**REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 7-21-21**)
- 21. Submitting reso. autho. <u>Settlement</u> in lawsuit of Renew Physical Therapy and Premier Express Medical Transportation (As Assignees of Tywann Perry) v City of Detroit; Case No. 20-168621-GC, File No. L20-00936, (CB), A20000, in the amount of **\$8,400.00** in full payment for any and all claims which Renew Physical Therapy and Premier Express Medical may have against the City of Detroit and any other City of Detroit employees by reason of alleged injuries sustained. (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 7-21-21)
- 22. Submitting reso. autho. <u>Settlement</u> in lawsuit of Scan Clear (Tywann Perry) v City of Detroit; Case No. 21-140537, File No. 120-00744, (CB), A20000, in the amount of \$5,500.00 in full payment for any and all claims which Scan Clear, LLC may have against the City of Detroit and any other City of Detroit employees by reason of alleged injuries sustained. (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 7-21-21)
- 23. Submitting reso. autho. <u>Settlement</u> in lawsuit of Tox Testing, et al. (Demarco Vines) v City of Detroit; Case No. 19-012087-NF, File No. L19-00540 (PH) A20000, in the amount of \$7,000.00 in full payment for any and all claims which may have against the City of Detroit and any other City of Detroit employees by reason of alleged injuries sustained. (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 7-21-21)
- 24. Submitting reso. autho. <u>Offer of Judgment</u> in lawsuit of Kevin Kwart v City of Detroit, et al.; Case No. 21-10826, File No. L21-00372 (GBP), A37000. in the amount of \$50,000.00 in full payment for any and all claims which Kevin Kwart may have

against the City of Detroit and any other City of Detroit employees by reason of alleged injuries sustained. (**REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 7-21-21**)

HUMAN RESOURCES/CLASSIFICATION & COMPENSATION DIVISION

- 25. Submitting reso. autho. Request to Amend the 2021-2022 Official Compensation Schedule on behalf of the Human Resources Department, Classification & Compensation Division to include the pay range of \$24,960 \$31,200 for the classification of Environmental Technician. (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 7-21-21)
- 26. Submitting reso. autho. Request to Amend the 2021-2022 Official Compensation Schedule on behalf of the Human Resources Department, Classification & Compensation Division to include the pay adjustment of \$42,021 \$53,278 for the classification of Head Clerk and the pay adjustment of \$42,021 \$53,278 for the classification of Head Clerk Municipal Parking. (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 7-21-21)

HUMAN RESOURCES/LABOR RELATIONS

27. Submitting reso. autho. Implementation of the 2019 – 2024 Addendum to the Master Agreement between the City of Detroit and AFSCME, Michigan Council 25 – Local 214 and Local 312. (The Labor Relations Division is recommending your Honorable Body's official approval of the 2019 - 2024 Addendum to the Master Agreement between AFSCME, Michigan Council 25 – Local 214 and Local 312. The addendum to the Master Agreement covers wages, hours and other basic conditions of employment for Local 214 and Local 312 from June 2019 through June 30, 2024. It has been signed by all parties concerned and meets with the approval of the Labor Relations Division.) (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 7-21-21)

LEGISLATIVE POLICY DIVISION

28. Submitting report relative to Notice Requirements. (Council President Pro-Tem Sheffield requested that the Legislative Policy Division (LPD) provide a report on the statutory requirements of public notices as required by state and local laws) (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 7-21-21)

MISCELLANEOUS

- 29. <u>Council Member Roy McCalister, Jr.</u> submitting memorandum requesting that the Legislative Policy Division conduct and report on an analytical study of Telecommunication Operators and Supervisors salaries and benefits. (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 7-21-21)
- 30. <u>Council Member Roy McCalister, Jr.</u> submitting memorandum relative to Requesting a Comparative National Analysis of Telecommunication Operators best practices and

wages - Entry Level and Supervisory Positions. (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 7-21-21)

G. PUBLIC COMMENT

a.General

b.Member Reports